

Tennessee Housing Development Agency

Board of Directors

November 20, 2003
1:00 PM

AGENDA

Public Comment to the Board

Latimer, Myrick, Board Members

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|------|--|-----------------|
| A. | Opening Comments and Introductions | Latimer |
| * B. | Approval of Minutes of September 18, 2003, Meeting | Latimer |
| * C. | Election of Vice Chairman | Latimer |
| D. | Staff Recognition | Myrick |
| E. | Review of Monthly Report | Myrick |
| F. | Committee Reports and Committee Matters | |
| | 1. Bond Finance Committee (9:00 am, 11/19/03) | Latimer |
| * a. | Authorize Bond Issue 2004-1 | Miller |
| * b. | Reimbursement Resolution for Issue 2004-1 | Miller/Fellman |
| c. | Investment Report | Fellman/Beard |
| d. | Financial Statement Summary | Fellman/Claybon |
| | 2. Audit & Budget Committee (9:00 am, 11/20/03) | Latimer |
| | a. Financial Integrity Act | Erickson |
| | b. Audit Report for Year Ending June 30, 2003 | Erickson |
| ? c. | Disclosure | Miller/Erickson |
| | 3. Policy and Programs Committee (10:00 am, 11/20/03) | Sisson |
| * a. | Low Income Housing Tax Credit Qualified Allocation Plan for 2004 | Yandell |
| * b. | Sales Price Data for Mortgage Acquisition Limits | Shearon |
| * c. | Disaster Relief and Economic Recovery Program | Fellman |
| d. | Multifamily Tax-Exempt Bond Authority Discussion | Yandell |
| | 4. Grants Committee (11:30 am, 11/20/03) | Brown |
| * a. | HOME 2004 | Boles |
| b. | Disaster Relief Grant Summary | Boles |
| G. | Other Matters/Information for the Board | |
| | 1. Committee Membership | Latimer |
| | 2. 2004 Schedule of Board & Committee Meetings | Myrick |
| | 3. Uninsured Loans Report | Davis |
| | 4. State Issues | |
| | a. Regional Affordable Housing Meetings | Latimer/Myrick |
| | b. F & A Budget Hearing—November 19 | Myrick/Fellman |
| | 5. Federal Issues | Myrick |
| | 6. NCSHA Annual Meeting—Recap | Latimer/Myrick |
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* Indicates Board Action Required

? Indicates discussion which might result in Board Action